

## **Kaukauna Public Library Board Minutes - Open Meeting**

September 3, 2013

**Board President Cindy Fallona** called Kaukauna Public Library Board Meeting to order at 5:32 PM on September 3, 2013.

*Present at the time the meeting was called to order: C. Fallona, J. Vondracek, C. Van Boxtel, F. Brewster, M. Kilgas, P. Landreman, J. Lucas and L. Meyerhofer.*

*Also present: T. Wiczorek, M. Wiczorek, A. Thiem-Menning, D. Driessen and E. Fuller.  
G. Keating was excused.*

### **Compliance with Open Meeting Law**

President Fallona acknowledged that the Notice of the Meeting of the Kaukauna Public Library Board was emailed to the Times/Villager and the Post Crescent East more than twenty-four hours prior to the meeting. A Notification of the Meeting and an Agenda for the meeting was posted at City Hall and in the library more than twenty-four hours prior to the meeting.

### **Comments from the Public**

Lee Mothes wants to donate 2 paintings

### **Action Items**

August 2013 board meeting minutes. Motion by Meyerhofer, second by Van Boxtel to approve the August 2013 board minutes, documents placed on file. Motion passed unanimously.

KPL Financial Reports for August 2013, motion by Kilgas, second by Landreman to approve the Financial Reports for August 2013, documents placed on file. Motion passed unanimously.

### **Reports**

July 2013 Statistics Information about weeding and rebuilding the collection.

Director's Report included with documents and placed on file.

Numbers growing for fund raising

Programming Librarian report included with documents and placed on file.

Ashley doing an excellent job, helping Friends group, Adult and Children's schedule, great bus tour

Technology Coordinator's report included with documents and placed on file.

Information given about "all-in-one" computer

Fund Raising Committee Report

Thanks to Lee, Signs say \$400,000, Board will control the look of interior signs

Building Committee Report

Moving right along!

Report of Friend's meeting

Talk of the upcoming Walk, Farmers Market a success, possible Book fair, Mobile Books or Farmers Market in winter.

**Old Business**

None

**New Business**

Request of Board to consider creation of a Kaukauna Public Library Foundation, discussion held. Tabled till a future meeting

Convened to closed session to discuss Director's evaluation at 6:19 PM. Motion by Lucas, second by Meyerhofer. Motion passed unanimously.

Reconvened into open session at 6:35 pm.

President Cindy Fallona appointed J. Lucas, M. Kilgas, and C. Fallona to the Personnel Committee for the coming year. D. Vanderloop, Human Resources is adviser.

Motion by Landreman, seconded by Meyerhofer to adjourn at 6:38 pm. Motion passed unanimously.

Meeting adjourned at 6:38 pm.

Elizabeth Fuller

Note-taker

Approved by:

Carol Van Boxel

Secretary